



**December 12, 2023  
11641 Blocker Drive  
Auburn, CA 95603  
(second floor conference room)**

**The public may attend the meeting at the address listed above or remotely  
via the information provided below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82713006576?pwd=Yi9DTjM2cCsyWGdNb3d4c1pudWRaZz09>

Dial in option:

1 (669) 444-9171

Meeting ID: 827 1300 6576

Passcode: 868815

**Special Board Meeting  
4:00pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT

*This time is provided so that persons may speak to the Board on any item not on this agenda. Public comments are limited to 5 minutes. The Board cannot act on items not included on this agenda.*

- 5) APPROVAL OF PREVIOUS MINUTES

- Regular Board Meeting- October 24, 2023
- Special Board Meeting- November 8, 2023

*The board will review and act to accept/deny previous meeting minutes listed*

## 6) FINANCIAL REPORTS

- October 2023 Financial Report

*The board will be given an update by the Administration and Finance Manager on recent financial management activities and will review and may act to accept/deny the Financial Reports listed above.*

## 7) BUSINESS:

### *New Business:*

- a. Resolution 23-08, Prescribed Burning on Private Lands  
*The board may act to adopt Resolution 23-08 07 to enter into an agreement with the State of California to carry out the “Prescribed Burning on Private Lands” project*
- b. Resolution 23-09, Placer County Chipper Program  
*The board may act to adopt Resolution 23-09 to enter into an agreement with the State of California to carry out the “Placer County Chipper Program” project*
- c. Surplus Goods Disposal  
*The board may act to approve the disposal of surplus goods*
- d. Cost of Living Increase (COLA)  
*The board will discuss and may act to approve up to a 3% cost of living increase for District staff for calendar year 2024*
- e. Request for Proposal (RFP) – North Fork American River Shaded Fuel Break Phase II, Priority 1  
*The board will review and may act to approve North Fork American River Shaded Fuel Break Phase II, Priority 1 RFP*

- 8) **CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Directors will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) El Dorado County, et al. v. PG&E Corporation, a California Corporation, et al.  
San Francisco County Superior Court Case No: CGC-23-604087

- 9) DIRECTORS REPORTS/COMMENTS

- 10) FUTURE AGENDA ITEMS

- 11) ADJOURNMENT